

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 30, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 23, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Commissioners Award of Excellence for March, 2004 to Ryan Timmerman, a supervisor at the Juvenile Detention Center.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-8887, dated February 24, 2004, payable to Kenneth L. Kotas, in the amount of \$59.75. This payment is for the reimbursement of an enrollment fee that was paid for by a check dated August 16, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
 - B. Payment Voucher 784-8885, dated February 23, 2004, payable to Service Linc Inc., in the amount of \$3,260. This payment is for services from July, 2003 through November, 2003. This claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- 5) **CLAIMS:** Approval of all claims processed through Tuesday, March 30, 2004.

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **PUBLIC HEARINGS:**

- A. City-County Final Plat 04010, Stevens Creek Pointe Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of seven lots and three outlots, on property generally located at North 134th and Adams Street in Lancaster County, Nebraska.

7) **NEW BUSINESS:**

- A. A resolution in the matter of City-County Final Plat 04010, Stevens Creek Pointe Addition, requested by Brian D. Carstens and Associates on behalf of Gerry and Dianne Krieser, consisting of seven lots and three outlots, on property generally located on North 134th and Adams Streets in Lancaster County, Nebraska. (R-04-0029)
- B. A subdivision agreement with Gerry and Dianne Krieser, filed by Brian D. Carstens and Associates, for City-County Final Plat 04010, Stevens Creek Pointe Addition, on property generally located on North 134th and Adams Streets in Lancaster County, Nebraska. (C-04-0164)
- C. Applications for three Special Designated Licenses from B & B-Q Inc. d/b/a Cheerleaders to hold wedding receptions at Country Pines, located at 6305 West Adams, on Saturday, April 17, 2004 from 4:30 p.m. to 1 a.m.; Saturday, May 1, 2004 from 4 p.m. to 1 a.m. and on Sunday, May 30, 2004 from 6 p.m. to 1 a.m..
- D. A resolution in the matter of County maintenance of roads in the Ridgewood Subdivision generally located at Southwest 27th Street and West Yankee Hill Road in Lancaster County, Nebraska. (R-04-0030)
- E. Acceptance of a sub-recipient award from the Federal Emergency Management Agency (FEMA) to the Nebraska Emergency Management Agency (NEMA) for funding of the State and Local Assistance Program for fiscal year 2004. The amount of the award is \$74,700. (C-04-0165)
- F. Request for a salary increase for Kristy R. Mundt, an Attorney I with the Lancaster County Attorney's Office, to \$48,719, effective April 1, 2004.
- G. Reappointment of Kate Kulesher and Dr. Lisa Peterson to the Lincoln-Lancaster County Board of Health for three year terms, expiring April 15, 2007.

7) **NEW BUSINESS CONTINUED:**

H. Appointment of the following individuals to the Lincoln-Lancaster County Commission on the Status of Women:

- ▶ Roberta Stick for a two year term to expire March 1, 2006. This is a reappointment.
- ▶ Holly Burns for a two year term to expire March 1, 2006. This is a reappointment.
- ▶ Kathleen Uhrmacher for a two year term to expire March 1, 2006. This is a reappointment.
- ▶ Bridget Christensen for a two year term to expire March 1, 2006. This is a reappointment.
- ▶ Elizabeth Rodacker for a two year term to expire March 1, 2006. (Replacing Renee Geller.)
- ▶ Danja M. Siders for a two-year term to expire March 1, 2006. (Replacing Maria Medrano-Nehl.)
- ▶ Jeri L. Brandt to the remainder of a two year term to expire March 1, 2005. (Replacing Janet Lu.)

I. Removal from Pending Comprehensive Plan Amendment 02001A, seeking to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation of property generally located at the northeast corner of South 84th and Van Dorn Streets, from Agricultural to Urban Residential and Commercial uses; and refer the revised request concerning the proposed amendment to the Lincoln-Lancaster County Planning Commission for re-evaluation.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Sheriff's Report of Fees for February, 2004.

B. Request from Mary M. Meyer, an employee in the Lancaster County Board of Commissioners Office, to voluntarily participate in the County's retirement plan having met the requirements.

C. Request from Begani Akila, an employee at Lancaster Manor, to voluntarily participate in the County's retirement plan having met the requirements.

8) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road/culvert construction between the Lancaster County Engineering Department and the following individuals:

- ▶ Ted C. Schroeder one-half mile south of the intersection at North 176th and Adams Streets; Project C.P.J-198. This is a donation. (C-04-0155)
- ▶ Jacoby Farms, in the amount of \$914.10, one-quarter mile west of North 130th Street and Havelock Avenue; Project C.P.J-112. (C-04-0156)
- ▶ Gerald Martin Mills, in the total amount of \$3,645.13, on North 162nd Street from Salt Creek to Davey Road; Project C55-A-401(5). (2 contracts) (C-04-0157 and C-04-0158)
- ▶ Michael A. Minchow, in the total amount of \$1,458.50, on North 162 Street from Salt Creek to Davey Road; Project C55-A-401(5). (3 contracts) (C-04-0159 through C-04-0161)
- ▶ Mancel E. and Alice A. McGill, in the total amount of \$103, one-quarter mile south of North 141st Street and Davey Road; Project C.P.A.-187. (2 contracts) (C-04-0162 and C-04-0163)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, April 1, 2004 in Room 113 beginning at 8:15 a.m. on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, April 6, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding a petition from ten percent of the property owners living in Plum Ridge Estates for formation of a special paving improvement district. The proposed District will be called the Plum Ridge Road Improvement District.
- C. A public hearing will be held on Tuesday, April 20, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 113, on the first floor of the County-City Building regarding an application for Corporate Manager for Kim McKay and an application for a Class M (Bottle Club) and a Class B (Beer, Off Sale Only) liquor license for SKM Enterprises Inc. d/b/a Castaways Bar & Grill/Pawnee Lake Marina, located at 3805 Northwest 105th Street, in Lancaster County, Nebraska.

10) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

11) **PENDING:**

A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 30, 2004
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 23, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 209 additions and deductions to the tax assessment rolls per Exhibit "A".
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Catholic Bishop of Lincoln
Christ's Place
Church of Jesus Christ of Latter-day Saints
Cristo Rey Church
First Baptist Church
St. Monica's (2 exemption applications)
Temple Baptist Church (2 exemption applications)
- 5) **ADJOURNMENT:**

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